

# City Council Extended Meeting Agenda

8/22/16 WORKSESSION – 6:00 PM – 8:00 PM – ROSEHILL COMMUNITY CENTER

\*\*\*Note Location\*\*\*

Council Waterfront Business Outreach (AB16-77)

8/29/16 WORKSESSION - 6:00 PM - 8:00 PM - CITY HALL

Transportation Funding (AB16-47)

# 9/6/16 REGULAR MEETING - 7:00 PM - CITY HALL

- \*Northwest Regional Drug Taskforce Interlocal Agreement (AB16-96)
- \*Mukilteo Youth Advisory Committee Appointments (AB16-05)
- \*Pavement Patching Contract Approval (AB16-98)
- \*Naketa Beach Pipeline Extension Contract Amendment (AB16-101)

Impact Fee Code Amendments Adoption Ordinance 1387 (AB16-85) - PUBLIC HEARING

61<sup>st</sup> Place Culvert Replacement Contract Amendment (AB16-65)

2017 Facility Renewal & Equipment Replacement Draft New Budget Items (AB16-71) Ladder Truck and Incident Command Services Interlocal Agreement Update (AB16-81)

**EXECUTIVE SESSION** – Labor Negotiations

#### 9/12/16 WORKSESSION - 6:00 PM - 8:00 PM - CITY HALL

Use of City Excess Fund Reserves (AB16-75) Mukilteo Boys & Girls Club Property (AB16-76)

#### 9/19/16 REGULAR MEETING - 7:00 PM - CITY HALL

Special Presentation - Port of Everett Quarterly Update

\*Crimestoppers Interlocal Agreement (AB16-102)

Prosecuting Attorney Contract Approval (AB16-42)

2017 Budget - All Other New Budget Items (AB16-71)

Japanese Gulch Creek Grant Funding Resolution 2016-18 (AB16-99)

# 9/26/16 WORKSESSION - 6:00 - 8:00 PM - CITY HALL

Surface Water Development Standards Update Discussion (AB16-80)

# 10/3/16 REGULAR MEETING – 6:50 PM – CITY HALL \*\*\*Note Special Start Time\*\*\*

Proclamation - Domestic Violence Awareness

Proclamation – National Fire Prevention Month

Proclamation – Breast Cancer Awareness Month

Proclamation - National Planning Month

Proclamation – Small Business Saturday (November 26<sup>th</sup>)

Washington State Ferries Update (AB16-97)

State Capital Budget Priorities Discussion (AB16-100)

Boys and Girls Club Lease Addendum No. 3 (AB16-95)

Department of Enterprise Services (DES) Energy Assistance Interagency Agreement (AB16-103)

**EXECUTIVE SESSION** – Labor Negotiations

# 10/10/16 SPECIAL MEETING - 7:00 PM - CITY HALL

2017 Preliminary Budget (AB16-91) (Finance, Fire, Police) - PUBLIC HEARING

<sup>\*</sup>CONSENT AGENDA - These items have either been previously discussed or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.



# City Council Extended Meeting Agenda - Continued

#### 10/17/16 REGULAR MEETING - 7:00 PM - CITY HALL

2017 Preliminary Budget (AB16-91) (Public Works, Capital, Recreation) – *continued* PUBLIC HEARING Surplus Vehicles and Equipment Resolution 2016-13 (AB16-29)

Third Quarter Finance Update (AB16-55)

Community Transit Update (AB16-94)

SR 525 Pedestrian Access Project Update (AB16-34)

#### 10/24/16 SPECIAL MEETING - 7:00 PM - CITY HALL

2017 Preliminary Budget (AB16-91) (Executive, Planning, Revenues) – *continued* PUBLIC HEARING Parking Feasibility Study Update (AB16-61)

# 11/7/16 REGULAR MEETING - 7:00 PM - CITY HALL

Approval of 2017 Lodging Tax Grants (AB16-89) 2017 Final Budget Adoption Ordinance 1393 (AB16-91) – PUBLIC HEARING 2017 Property Tax Levy Resolution 2016-16 (AB16-92) – PUBLIC HEARING

#### 11/14/16 SPECIAL MEETING - 7:00 PM - CITY HALL

2016 Budget Amendments Ordinance 1392 (AB16-59) – PUBLIC HEARING Low Impact Development Code Update (AB16-39) – PUBLIC HEARING

# 11/21/16 REGULAR MEETING - 7:00 PM - CITY HALL \*\*\*CANCELLED\*\*\*

#### 12/5/16 REGULAR MEETING - 7:00 PM - CITY HALL

Approval of 2017 Community Support Grants (AB16-93)

#### 12/19/16 REGULAR MEETING - 7:00 PM - CITY HALL

# Pending Items:

- Budget Amendments [as needed]
- Waterfront Project Updates-FYI [as needed]
- ADA Transition Plan Adoption (2016)
- DOE Water Quality Grant Acceptance
- De-Annexation Resolution On Hold
- Home Occupation Code Amendment Ordinance On Hold
- Concerns Regarding Safe Transportation By Rail of Energy Resources (AB16-88)
- Hazard Mitigation Plan Resolution 2016-06 (AB16-36)
- Active Transportation Plan
- Amend Resolution 2005-14 Delinquent Debt Collection Policy
- Fire District No. 1 Interlocal Agreement
- Energy Savings Performance Contract
- 2017 Fees & Charges Resolution
- Dept. of Commerce Tank Farm Clean Up Grant Acceptance (AB16-67)

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